

STATE OF INDIANA )  
 ) SS:  
COUNTY OF MARION )

BEFORE THE INDIANA  
COMMISSIONER OF INSURANCE

Cause No.: 17056-AG18-0327-047

IN THE MATTER OF: )

INSURANCE PRODUCER LICENSE )  
APPLICATION OF: )

Scott L Barnett )  
16317 State Road 37 )  
Harlan, IN 46743 )

Applicant. )

Type of Agency Action: Enforcement )

Application ID: 637974 )

**FILED**

APR 02 2018

STATE OF INDIANA  
DEPT. OF INSURANCE

**PRELIMINARY ADMINISTRATIVE ORDER**  
**AND NOTICE OF LICENSE DENIAL**

The Indiana Department of Insurance, pursuant to the Indiana Administrative Orders and Procedures Act, Indiana Code § 4-21.5-1 *et seq.* and Indiana Code § 27-1-15.6-12, hereby gives notice to Scott L Barnett ("Applicant") of the following Administrative Order:

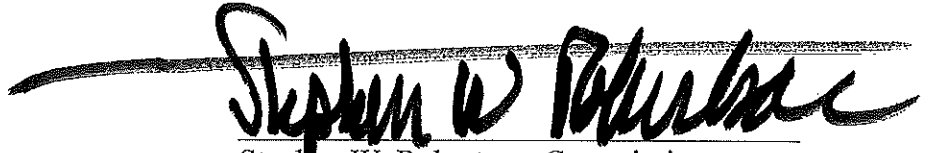
1. Applicant filed an application for resident producer licensure with the Commissioner of the Indiana Department of Insurance ("Commissioner") on March 3, 2018.
2. Before approving an application, the Commissioner must find that the Applicant has met specific requirements under Indiana Code § 27-1-15.6-6 and Indiana Code § 27-1-15.6-12.
3. Indiana Code § 27-1-15.6-12(b)(1) provides, in part, that the Commissioner may refuse to issue or renew an insurance producer license for providing incorrect, misleading, incomplete, or materially untrue information in a license application.

4. Indiana Code § 27-1-15.6-12(b)(6) provides, in part, that the Commissioner may refuse to issue or renew an insurance producer license for having been convicted of a felony.
5. Indiana Code § 27-1-15.6-12(b)(8) provides, in part, that the Commissioner may refuse to issue or renew an insurance producer license for using fraudulent, coercive, or dishonest practices, or demonstrating incompetence, untrustworthiness, or financial irresponsibility in the conduct of business in Indiana or elsewhere.
6. Following a review of public records, the Commissioner, being fully advised, now hereby notifies Applicant that he has not fully met the requirements of licensure as stated by Indiana Code § 27-1-15.6-12(b)(1) by failing to disclose four (4) criminal convictions: an April 20, 1998 conviction for Theft, a Class D Felony; a November 1, 1999 conviction for Check Deception, a Class A Misdemeanor; and February 14, 2002 convictions for Forgery, a Class C Felony, and Theft, a Class D Felony.
7. Following a review of public records, the Commissioner, being fully advised, now hereby notifies Applicant that he has not fully met the requirements of licensure as stated by Indiana Code § 27-1-15.6-12(b)(6) for having three (3) felony convictions: Theft, a Class D Felony, from April 20, 1998, Forgery, a Class C Felony, from February 14, 2002, and Theft, a Class D Felony, from February 14, 2002.
8. Following a review of public records, the Commissioner, being fully advised, now hereby notifies Applicant that he has not fully met the requirements of licensure as stated by Indiana Code § 27-1-15.6-12(b)(8) due to four (4) criminal convictions: an April 20, 1998 conviction for Theft, a Class D Felony; a November 1, 1999 conviction for Check Deception, a Class A Misdemeanor; and February 14, 2002 convictions for Forgery, a Class C Felony, and Theft, a Class D Felony.
9. Indiana Code § 27-1-15.6-12(d) provides that the applicant may, not more than sixty-three (63) days after notice of denial of the application is mailed, make written demand to the Commissioner for a hearing before the Commissioner to determine the reasonableness of the Commissioner's action

**IT IS THEREFORE ORDERED** that Applicant's request for licensure is hereby DENIED pursuant to Indiana Code §§ 27-1-15.6-12(b)(1) and 27-1-15.6-12(b)(8) for having been convicted of Theft, a Class D Felony, Check Deception, a Criminal Misdemeanor, Forgery and Theft, a Criminal Felony and for failing to disclose said convictions, on an application for licensure.

**4-2-2018**

Date Signed

A handwritten signature in black ink, reading "Stephen W. Robertson", written over a horizontal line.

Stephen W. Robertson, Commissioner  
Indiana Department of Insurance

Distribution to:

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Harlan, IN 46743

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